JUMBO FINANCE LIMITED

. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.
Telefax : 022-2685 6703 | Email : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 13/08/2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 511060
Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 13th August, 2025, Wednesday at the registered office of the M/s. Jumbo Finance Limited at Corporate Office of the Company at No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai – 400063 at 04:00 p.m. and concluded at around 06.45 p.m. The Board interalia, considered, approved and taken on record as follows.

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2025 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To confirm the appointment of Mrs. Smriti Ranka (DIN: 00338974), Director who retires by rotation and being eligible, offers herself for re-appointment at ensuing Annual General Meeting.
3. Approved and adopted the Director's Report along with all annexure thereto and Notice of 41st Annual General Meeting of the Company.
4. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing AGM from 23rd September, 2025 to 30th September, 2025 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
5. Appointed Mr. Pankaj S. Desai as Scrutinizer for monitoring E-voting and voting at 41st Annual General Meeting through OAVM in a fair and transparent manner.
6. Approved and adopted Secretarial Audit Report issued by M/s. Pankaj S. Desai (COP 4098) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013.
7. Appointed Mr. Pankaj S. Desai as the Secretarial Auditor of the Company for a term of five (5) financial years commencing from FY 2025-26 to FY 2029–30.
8. Appointed M/s. S. K. Lahoti & Co. as the Internal Auditor of the Company for the financial year 2025-26.
9. Took note on Compliances made under SEBI (LODR) Regulations, 2015 for the quarter ended 30th June 2025.
10. Decided to call 41st AGM at registered office on 30th September, 2025, Tuesday at 3.00 P.m. and fixed the calendar of events in connection with the 41st Annual General Meeting of the Company as follows:

JUMBO FINANCE LTD. MUMBAI

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Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Wednesday,13/08/2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Wednesday,13/08/2025
3.	Date of appointment of scrutinizer	Wednesday,13/08/2025
4.	Benpose Date for Sending Notice to shareholders	Friday, 05/09/2025
5.	Last date of completion of dispatch of Notice of AGM	On or before 08/09/2025
6.	Last date for Newspaper publication for details of E- Voting and AGM notice dispatch	On or before 09/09/2025
7.	Cut-off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Tuesday, 23/09/2025
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2025 Start Time: 9.00 AM. End Date: 29/09/2025 End Time: 5.00P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Tuesday, 30/09/2025 at 3:00 PM.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2025
11.	Date of declaration of the result by the Chairman	On or before 02/10/2025
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2025

Thanking You.

Yours Faithfully,
For Jumbo Finance Limited

Jagdish Prasad Khandelwal
Director & CFO
DIN No.: 00457078
Place: Mumbai

Encl:
1. Standalone UFR for the quarter ended 30.06.2025 along with LRR thereon.
2. Book Closure Notice for 41st AGM.
3. Calendar of Events for 41st AGM.

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Date: 13/08/2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 511060
Sub: Calendar of Events for 41st AGM of the Company

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Wednesday,13/08/2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Wednesday,13/08/2025
3.	Date of appointment of scrutinizer	Wednesday,13/08/2025
4.	Benpose Date for Sending Notice to shareholders	Friday, 05/09/2025
5.	Last date of completion of dispatch of Notice of AGM	On or before 08/09/2025
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2025
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8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2025 Start Time: 9.00 AM. End Date: 29/09/2025 End Time: 5.00P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Tuesday, 30/09/2025 at 3:00 PM.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2025
11.	Date of declaration of the result by the Chairman	On or before 02/10/2025
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2025

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Jumbo Finance Limited

Jagdish Prasad Khandelwal
Director & CFO
DIN No.: 00457078
Place: Mumbai

JUMBO FINANCE LIMITED

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Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 511060
Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir /Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2025 to 30th September, 2025 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 41st Annual General Meeting (AGM) of the Company to be held on Tuesday, September 30, 2025 at registered office , deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Tuesday, September 23rd, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	511060
ISIN	INE122N01017
Type of Security	Equity Share
Book Closure Date	23/09/2025 to 30/09/2025 [both days inclusive)
Purpose	41st Annual General Meeting
Date of AGM	30th September, 2025 at 3.00 p.m.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Jumbo Finance Limited

Jagdish Prasad Khandelwal
Director & CFO
DIN No.: 00457078
Place: Mumbai

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2025

(Rs. In Lacs except earning Per Share)

Sr.no.	Particulars	Quarter ended (30-06-2025)	Quarter ended (31-03-2025)	Quarter ended (30-06-2024)	Year ended (31-03-2025)
		Un Audited	Audited	Un Audited	Audited
1	Revenue from operations	23.40	24.12	23.02	102.14
2	Other Income	34.43	19.31	298.33	563.15
	Total Income (1 to3)	**57.83**	**43.43**	**321.35**	**665.29**
3	EXPENSES:				
a	Employee Benefits Expense	5.41	7.17	4.22	22.90
b	Finance Cost	11.23	11.29	12.47	49.21
c	Depreciation & Amortization Expense	-	-	-	-
d	Other Expenses	5.75	174.63	13.46	99.03
	Total Expenses	22.39	193.09	30.15	171.14
4	Profit before tax (3-4)	35.44	(149.66)	291.20	494.15
5	Tax expense:				
	(a) Current Tax	0.84	(45.42)	81.59	103.68
	(b) Deffered Tax	4.73	(33.62)	(81.54)	(101.83)
	(c) Mat credit entitlement	-	-	-	-
	(d) short /(excess) of earlier year	-	-	-	(79.40)
	Total Tax Expense	5.57	(79.04)	0.05	(77.55)
6	Net Profit for the Period (5-6)	29.87	(70.62)	291.15	571.70
7	Other Comprehensive Income				
a	Items that will not be reclassified to profit or loss income tax relating to items that will not be reclassified to profit and loss	132.07	(67.88)	171.22	(691.13)
b	Items that will be reclassified to profit or loss income tax relating to items that will be reclassified to profit and loss	-	-	-	-
	Total other Comprehensive income	132.07	(67.88)	171.22	(691.13)
8	Total Comprehensive income (comprising profit for the pd.(after tax) and other comprehensive income(after Tax)(7+8)	161.94	(138.50)	462.37	(119.43)
9	paid-up Equity Share Capital (Face Value Rs. 10/- each)	487.68	487.68	487.68	487.68
10	Earnings Per Share (EPS) (Rs.)				
	Basic (Rs.)	**3.32**	**(2.84)**	**9.48**	**(2.45)**
	Diluted (Rs.)	**3.32**	**(2.84)**	**9.48**	**(2.45)**

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Notes:

1 The above audited financial results of the company for the quarter ended 30th June,2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13.08.2025.The Auditor has carried out 'Limited Review Report' of the above result .

2 The company has made Investment in India Renaissace Fund and Kalpvriksha Trust. Which fair value adjustment of the instrument as per IND AS 109 has not been made on availibity of relevant documents towards fair market Value as on quarter ended 30th June,2025

3 This Unaudited Financial Results have been prepared in accordance with the Companies(Indian Acounting Standards) Rules, 2015 (IND AS) prescribed under Sec 133 of the Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable. These results are prepared as per IND-AS as notified by MCA dated 16.02.2015.

4 The Limited review as required under Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015 has been completed by the auditors of the company.

5 Figures of the previous quarter/year are rearranged and regrouped whenever necessary for the purpose of IND AS comparison.The company has exercised necessary due diligence to ensure that the financial results of these periods provide a true & fair view of its affairs.

6 There is no reportable sigment pusuant to IND-AS-108

7 Reconcilation of net profit or loss reported in accordance with indian GAPP to total comprehensive income in accordance with IND-AS for the quarter ended June 30,2025 are as under

Description	Standlone	
	quarter ended 30.06.2025	Year ended 31.03.2025
Net profit as per previous GAPP(Indian GAPP)	29.87	571.70
Less: Fair valuation of investments	132.07	(691.13)
Net profit for the quarter under IND-AS	161.94	(119.43)
Other Comprehensiveincome(Net of Income Tax)	-	-
Total Comprehensive income for the quarter	161.94	(119.43)

8 There are no exceptional/extraordinary items during the quarter ended 30th June, 2025.

9 During the quarter ended 30-06-2025, nil investors' complaints were received and there were nil complaint pending at the end of the quarter.

10 The above results are also available on the website of the Company "www.jumbofinance.co.in"

Place : Mumbai
Date : 13-08-2025

JUMBO FINANCE LTD MUMBAI

For JUMBO FINANCE LIMITED

Director

Partners :
Hiren Buch FCA
Kailashnath Chaturvedi FCA
Sandeep Chaturvedi FCA
Chandrakant Kotian FCA
Sudesh Shetty FCA
Ronak Kothari ACA

FRN - 116131W

Hiren Buch Associates

Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report

To the Board of Directors of
Jumbo Finance Limited

1. We have reviewed the accompanying statement of unaudited financial results of Jumbo Finance Ltd. (the "Company") for the quarter ended 30th June, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the standalone financial statement based on our review.

3. We conducted our review of the standalone financial statement in accordance with the Standard Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. The review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit conducted in accordance with standards on Auditing specified under section 143(10) of the Act. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying financial statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Emphasis of matter**

We want to draw kind attention to note 2 of the financial statement, The company has made Investment in IndiaNivesh Renaissace Fund and Kalpvriksha Trust which fair value adjustment of the instrument as per IND AS 109 has not been made on non-availability of relevant documents towards fair market Value as on quarter ended 30 June, 2025.

Our conclusion is not modified in this regard.

For Hiren Buch Associates
Chartered Accountants
Firm Regn No. 116131W

CHANDRAKANT VISHWANATH KOTIAN Digitally signed by CHANDRAKANT VISHWANATH KOTIAN Date: 2025.08.13 18:37:57 +05'30'

HIREN BUCH ASSOCIATES CHARTERED ACCOUNTANTS CA INDIA 116131W

Chandrakant Kotian
Partner
Membership No: 046514
UDIN: 25046514BMUKRJ8303
Place: Mumbai
Date: 13th August, 2025